

NATURAL AND CULTURAL RESOURCES COMMITTEE

EAST BAY REGIONAL PARK DISTRICT
2950 Peralta Oaks Court
Oakland, CA

Thursday, February 25, 2016
12:30 – 2:30 pm, Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

STATUS	TIME	ITEM	STAFF
(I)	12:30	Cultural Services Coordinator Update	(Ortiz)
(I)	1:00	Process for Evaluating Historical Structures	(Musbach/Ortiz)
(I)	1:30	Status update on Santa Cruz Tarplant: Rare Plant Management in Wildcat Canyon	(Hammond)
(D)	2:00	Future Agenda Items	(Graul)
(D)	2:30	Public Comment	(Dir Lane)
(R)		Recommendation for Future Board Consideration	
(I)		Information	
(D)		Discussion	

Board Natural and Cultural Resources Committee Members:
Beverly Lane (Chair), Diane Burgis, Whitney Dotson, John Sutter (Alternate)
Bob Nisbet, Staff Coordinator

Staff

Debra Auker
Yolande Barial
Chris Barton
Doug Bell
Steve Bobzien
Julie Bondurant
Raphael Breines
Casey Brierley
Diane Burgis
Susan Chambers
Dan Cunning
Denise Defreese
Robert E. Doyle
Dave Drueckhammer
Ron Gartland
Matt Graul
Kara Hass
Michelle Julene
Anne Kassebaum
Hal MacLean
Jeff Manley
Mary Mattingly
Paul Miller
Mike Nolan
Bob Nisbet
Jim O'Connor
Beverly Ortiz
Meg Peterson
Lane Powell

Mark Ragatz
Dave Riensche
Robin Secrist
Jessica Sheppard
Doug Siden
Elmer Sorto
Dania Stoneham
Joe Sullivan
Connie Swisher
Kevin Takei
Larry Tong
Denise Valentine
Carol Victor
Dennis Waespi

Public

Judi Bank
Bruce Beyaert
Afton Crooks
Rich Guarienti
Robert Hines
David Julian
Ralph Kanz
Jakki Kehl
Norman LaForce
Glen Lewis
William McClung
Peter Rauch
Robert Wills

AGENDA SUMMARY

1. Cultural Services Coordinator Update (Ortiz)
Cultural Services Coordinator, Beverly Ortiz, will provide a brief informational update of projects undertaken since the previous committee meeting.

2. Process for Evaluating Historical Structures (Musbach/Ortiz)
District staff will discuss the process used for evaluating historical structures during land acquisition.

3. Wildcat Creek Riparian Restoration (Hammond)
The presentation will cover a history and status update of the rare summer wildflower Santa Cruz tarplant, or *Holocarpha macradenia*. The Santa Cruz tarplant is considered to be one of the rarest and most protected plants within District parkland. Santa Cruz tarplant seeds were introduced to Wildcat Canyon Regional Park, by Neil Havlik in 1982, from a plant population that was about to be destroyed by development. The tarplant population has been successfully managed with cattle grazing for 34 years.